

APPROVED

February 15, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on February 9, 2005**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Margaret Barondess, Jack Benal, Paula Corlett, Connie
Hanrahan, Katherine Hulley, Jean Ingersoll, Pam Lavender,
Patrick Scarlett, Lin Stebbins, Karen Watson, Jennie Yung,
Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular, supplemental, and second
supplemental agendas were presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Item
23 of the regular agenda.

Following discussion, Mr. Isom moved the Transportation regular,
supplemental, and second supplemental agendas be recommended to the
State Administrative Board for approval with Items 12, 15, 16, and 22
of the regular agenda and Item 1 of the second supplemental agenda
contingent upon Office of Commission Audit approval. Supported by Ms.
Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.